

Brookline School Committee – Negotiations Subcommittee

Meeting Minutes (Open Session)

Date: Wednesday, August 17, 2016

Time: 6:00 PM

Location: 5th Floor, Brookline Town Hall

A quorum being present, the meeting of the Negotiations Subcommittee was called to order by Rebecca Stone, Chairman, at 6:00 PM.

The following Subcommittee members were present:

Rebecca Stone, Chairman of the Negotiations Subcommittee

Michael Glover, Member of the Negotiations Subcommittee

Others present:

Mary Ellen Dunn, Deputy Superintendent for Administration and Finance

Elaine O’Sullivan, Director of Human Resources

Elizabeth Valerio, Counsel, Deutsch Williams

Andrew Bott, Superintendent of Schools

Minutes:

The chair explained that for various reasons there was a significant backlog of open session minutes from negotiations that had not been formally approved and that the Subcommittee needed to correct that by approving prior dates in full from 2014 to the present.

Ms. Stone moved and Mr. Glover seconded the motion to approve previous open session minutes of the Brookline School Committee Negotiating Sub Committee meetings of 6/4/14, 6/11/14, 7/14/14, 8/13/14, 10/1/14, 11/17/14, 12/8/14; 5/14/15, 7/8/15, 7/16/15, 7/21/15, 8/25/15, 10/5/15, 10/19/15, 11/16/15, 11/30/15, 12/09/15; 1/19/16, 1/25/16, 1/28/16, 2/1/16, 2/22/16, 3/1/16, 3/24/16, 3/31/16, 4/4/16, 4/25/16, 5/12/16, 5/16/16, 6/2/16, 6/15/16, 6/29/16.

The chair called for a vote of the members; 2 members having voted in the affirmative the motion passed.

Motion for Executive Session (M.G.L. c. 30A, sec. 21)

Ms. Stone moved (seconded by Mr. Glover) to convene in executive session for the following purposes:

1. To discuss strategy with respect to collective bargaining with the BEU-Units A, B, and Paraprofessionals because an open discussion may have a detrimental effect on the bargaining position of the Committee and
2. to conduct mediation bargaining with the BEU-Unit A.

The roll call vote recorded: Michael Glover – yes; Rebecca Stone – yes. Two members having voted in the affirmative, the motion passed.

The Chairman stated that the Subcommittee will be entering into executive session for the following purposes:

1. To discuss strategy with respect to collective bargaining with the BEU-Units A, B, and Paraprofessionals because an open discussion may have a detrimental effect on the bargaining position of the Committee and
2. to conduct mediation bargaining with the BEU-Unit A.

The Subcommittee will not be reconvening in open session.

The Brookline School Committee Negotiating Sub Committee went into executive session at 6:10 PM.

Adjournment

The Committee adjourned its meeting at 11:35 pm.

Respectfully submitted,
S/Rebecca Stone, Chair